

BY LAWS AND RULES OF PROCEDURE
Sustainability Advisory Committee on Energy & the Environment (SACEE)

ARTICLE I

NAME AND CREATION

Section 1. The name of the entity shall be the Sustainability Advisory Committee (SACEE) of the City of Asheville.

Section 2. The Commission shall be a public body with all meetings of the Commission subject to the open meetings laws of the State of North Carolina.

ARTICLE II

PURPOSE

To support the Mayor and Asheville City Council in their charge to integrate sustainable principles related to energy and the environment into City operations and the broader community consciousness, while promoting economic viability, environmental stewardship, and social responsibility – with the intent to improve quality of life for this and future generations through the following:

- ***Policy Guidance:*** Provide technical assistance to the Mayor and Council on institutionalizing environmentally sustainable practices by evaluating and developing current and future policies in support of City sustainability commitments.
- ***Education:*** Increase awareness of matters related to energy and environmental sustainability by developing and implementing outreach and education activities aimed at changing behaviors across a diverse cross-section of the community.
- ***Partnership:*** Provide leadership and support in creating synergy among public and private partners in the region to maximize efforts towards a more environmentally sustainable future.

ARTICLE III

MEMBERSHIP

Section 1. *Composition:* Membership on the Commission shall consist of 9 members to be appointed by Asheville City Council with representatives from specific economic and community sectors as follows:

- A. One member with demonstrated expertise in the field of energy management (i.e., production, conservation, application);

- B. One member currently involved in a substantial way in the operation of a business within the City of Asheville;
- C. Once member currently employed in the construction industry within the City of Asheville;
- D. One member currently employed in the real estate development industry within the city of Asheville.

The remaining five seats shall be at large appointments.

Section 2. *Removal:* Members of the Commission may be removed at the discretion of the Asheville City Council.

Section 3. *Attendance:* The failure of any Commission member to attend 75 percent or more of the meetings of the Commission held during a 12-month period, unless excused, may be grounds for removal.

Section 4. *Term of office:* Members of the Commission shall be appointed for three year terms. Membership shall be staggered to the end that the terms of all members shall not expire at the same time. Members may serve up to two consecutive terms. Members will be eligible for reappointment after having been off the Commission for at least (1) year.

ARTICLE IV

OFFICERS AND DUTIES

Section 1. *Chair:* The Commission shall have a Chair, who shall be elected by a majority vote of the voting membership of the Commission from among its members. The term of office shall be for one (1) year, or until the successor is duly elected, beginning on July 1st of each year. The Chair shall be eligible for reelection. The Chair may appoint any committees deemed necessary to investigate any matter before the Commission.

Section 2. *Vice-Chair:* The Commission shall have a Vice-Chair who shall be elected by the Commission from among its members in the same manner and for the same term as the Chair and shall be eligible for reelection. The Vice-Chair shall serve as Chair in the absence of the Chair, and when serving as Chair shall have the same powers and duties as the Chair.

Section 3. *Secretary:* The City/County Manager or his or her designee will serve as Secretary to the Commission. The Secretary will (1) keep all records; (2) conduct all correspondence of the Commission; (3) arrange for all required public notices to be given; and (4) take minutes at each Commission meeting which shall be kept in a permanent volume, for such duration as may be required by the North Carolina Municipal Records and Disposition Act. The minutes shall reflect all important facts pertaining to each meeting, every motion acted upon by the Commission, and all votes of members of the Commission upon any motion or

upon the final determination of any question, indicating the names of members absent or failing to vote.

ARTICLE V

MEETINGS

Section 1. *Number of Meetings:* There shall be at least 9 regular meetings of the Commission each year.

Section 2. *Regular Meetings:* At the beginning of each year, the Secretary, in conjunction with the members of the Commission, shall adopt a schedule of meetings and set a regular meeting place for the year. The Commission may amend the schedule of meetings as deemed necessary.

Section 3 *Procedure:* Unless otherwise provided for by these Rules, Roberts Rules of Order will govern all points of order and procedure.

Section 4 *Agenda:* The Chair in consultation with the Secretary shall set the Agenda for each meeting.

Section 5. *Conduct of Meetings:* The order of business for meetings shall be as follows:

- a. The Chair shall preside over all meetings.
- b. The Chair of each appointed Committee may be called upon to present a report.
- c. The Chair may direct Committees to gather additional data, perform additional research or form subcommittees before voting on a report.
- d. The Commission led by the Chair shall vote on what action to take, if any, on all reports given.

Section 6. *Special Meetings:* Special meetings of the Commission may be called at any time by the Chair or Secretary. At least forty-eight (48) hours written or oral notice of the time and place of the special meeting(s) shall be given by the Secretary to each member of the Commission and the local press.

Section 7. *Emergency Meetings:* The Chair, the Secretary, or any two voting members of the Commission may at any time call an emergency Commission meeting by signing a written notice stating the time and place of the meeting and the subject(s) to be considered. The notice shall be delivered to the Chair and each Commission member at least six hours before the meeting. Notice of the meeting shall be given to all media that has filed a written emergency meeting notice request with the City Clerk or the Secretary. This notice shall be given either by telephone or by the same method used to notify the Chair and Commission members, and shall be given at the expense of the party notified. Emergency meetings shall

only be called because of generally unexpected circumstances that require immediate consideration by the Commission. Only business connected with the emergency may be considered at an emergency meeting.

ARTICLE VI

QUORUM

Section 1. A simple majority of voting members of the Commission, excluding vacancies, shall constitute a quorum.

Section 2. Once a quorum is established, it shall not be destroyed by one of the members leaving.

ARTICLE VII

VOTING

Section 1. *Requirement:* All voting members are entitled to one vote, including the Chair. All voting members including the Chair must vote on all matters brought before the Commission unless excused by the remaining members according to law.

Section 2. *Exceptions:* A member who wishes to be excused from voting shall so inform the Chair, who shall take a vote of the remaining members. No member shall be excused from voting except upon matters involving the consideration of his or her own financial interest or official conduct. In all other cases, a failure to vote by a member who is physically present for the meeting, or who has withdrawn without being excused by a majority vote of the remaining members present shall be recorded as an affirmative vote.

Section 3. *Roll Call:* All votes of the Commission shall be conducted in such fashion as to allow the minutes to reflect the vote of each Commission member. When a roll call vote is taken, the order of voting shall be alphabetical by last name of the Commission member except for the Chair, who shall vote last.

Section 4. *Majority:* The concurring vote of a majority of the members present of the Commission shall be necessary to act on any matter before the Commission.

ARTICLE VIII

POWERS AND DUTIES

Section 1. *Authority:* Pursuant to Resolution/Ordinance No. 06-171, the Commission shall have the following powers and duties

- A. *Develop rules and by-laws for the conduct of its business.*
- B. *Develop a vision for the community for achieving and maintaining sustainability in matters related to energy and the environment.*
- C. *Develop benchmarks and standards by which progress toward energy and environmental sustainability can be measured.*
- D. *Develop a program for increasing community awareness of energy and environmental sustainability issues through activities including outreach, educations and publicity.*

ARTICLE IX

PUBLIC ADDRESS TO THE COMMISSION

Section 1. *Agenda:* The Board/Commission will use the suggested agenda template provided. The Board/Commission will include on every agenda a public comment period for all the meetings.

Section 2. *Time Limit:* Any person addressing the Commission shall be limited to a three-minute presentation. Any group of three (3) or more individuals, not including the speaker, making a presentation to the Commission may have a single spokesperson who will be allowed ten minutes to address the Commission. The Commission will receive written information from any individuals or groups that cannot conclude their presentations within these time limitations.

Section 3. *Prior to a Vote:* The public shall be allowed to comment on matters under consideration by the Commission prior to a final vote on the matter by the Commission.

Section 4. *Requests to be on Agenda:* Any individual or group who wishes to address the Commission may make a written request to the Secretary to be on the agenda. The Chair and the Secretary will determine, based upon completeness of the request and the other necessary business of the Commission, whether the matter will be placed on the agenda.

ARTICLE X

CONFLICT OF INTEREST

No Board/Commission member shall take part in the hearing, consideration or determination of any case in which the member is personally or financially interested.

ARTICLE XI

AMENDMENTS

These Rules may be amended by a three-fourths affirmative vote of the members of the Commission; provided, however, all amendments must be presented in writing at a regular meeting preceding the meeting at which the vote is taken.

These Rules are adopted this _____ day of _____, 2015.

Secretary

Chair